

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
JULY 9, 2005

GOVERNMENTAL COMPLEX  
HARBOR SPRINGS, MICHIGAN

Meeting called to order by Chair Kishigo at 9:52 am.

Smudging by Vice-Chair Bott and invocation by Chair Kishigo.

Roll call:

Present: John Bott, Laura Blumberg, Cheryl Kishigo and Patricia Dyer-Deckrow.

Absent: Michael Givens excused.

Quorum established.

Staff: Susan A. Swadling, Economic Development Assistant  
Carrie Carlson, Enterprise Accountant

Chair Kishigo left at 10:07 am.

Chair Kishigo returned at 10:12 am.

Motion made by Vice-Chair Bott to adopt the agenda as presented and amended,  
supported by Commissioner Dyer-Deckrow.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to adopt the minutes of June 18, 2005 as  
presented and amended, supported by Vice-Chair Bott.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).

Motion passed.

Opened public comment at 10:30 am.

Cheryl Kishigo, John Bott, Patricia Dyer-Deckrow, Laura Blumberg and Susan A.  
Swadling.

Closed public comment at 10:36 am.

Council feedback

Distributed and discussed information received from the Tribal Council.

Economic Development Director Report – no report.

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Economic Development Staff report

Susan A. Swadling, Economic Development Assistant, reported on Kings Inn. The pool furnace, ice machine and key locks have been replaced.

Discussion was held regarding:

- The property taxes for the enterprises
- Water park ticket packages available at Kings Inn on weekdays
- Payroll expenses.

Break at 10:57 am.

Reconvene at 11:05 am.

Spoke to Theresa Keshick, Economic Development Research Assistant, on speaker phone regarding Biindigen with the following:

- Renovations complete – new cabinets match old ones
- Smoked fish from Bells is available at the store.
- A sign announcing that the fish is available has been ordered from Sign and Design
- A mounted fish has been donated to the store from Marie “Tootsie” Keshick-Miller, it is a striped large mouth ocean bass.
- Swipe card deadline is July 31, 2005.
  - Commissioner Dyer-Deckrow indicated that there has been no notification from the Enrollment Department regarding the new identification cards for those members that still have the blue cards.
- The tax summit will be held on Thursday, July 21, 2005 in Lansing. Jaime Barrientoz, Economic Development Director, James Bransky, Tribal Attorney, and Theresa Keshick, Economic Development Research Assistant will be attending.
- A deli person has been hired at the store to make pizza, sandwiches, cookies, deviled eggs and soup.
- Discussed drive-offs
  - Pumps are taped
  - Cashier to call 911 immediately
  - Will look into a better surveillance system.

Reviewed Biindigen, Bells Fishery and Kings Inn financial reports with Carrie Carlson, Enterprise Accountant.

Discussion was held regarding the Bells Fishery managerial salary.

Motion made by Commissioner Dyer-Deckrow to accept the Economic Development Department staff's written and verbal report, supported by Commissioner Blumberg. Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Vice-Chair Bott, Commissioner Givens) Motion passed.

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Chair report

Distributed CDFI training papers for the next session to be held on July 19, 20 and 21.  
Other information received has been included in the Commission packet for the meeting.

Motion made by Commissioner Dyer-Deckrow to accept the Chair's verbal report,  
supported by Commissioner Blumberg.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Vice-Chair Bott, Commissioner Givens).

Motion passed.

Vice-Chair report – no report.

Treasurer report

Reviewed the revenue and expense report.

Motion made by Commissioner Blumberg to accept the Treasurer's written and verbal  
report, supported by Chair Kishigo.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Vice-Chair Bott, Commissioner Givens).

Motion passed.

Secretary report – no report

Corporation Charter

Discussion was held regarding the business plan submitted by Jaime Barrientoz,  
Economic Development Director.

Opened public comment at 12:10 pm.

Patricia Dyer-Deckrow, Cheryl Kishigo and Laura Blumberg

Closed public comment at 12:10 pm.

Motion made by Commissioner Dyer-Deckrow to go into closed session, supported by  
Commissioner Blumberg.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Vice-Chair Bott, Commissioner Givens).

Motion passed.

Went into closed session at 12:11 pm.

Reopened meeting at 12:18 pm.

Next meeting will be on August 13, 2005 and work session on August 14, 2005.

Motion made by Commissioner Dyer-Deckrow to change start time of August 13 and 14  
to 8:00 am, supported by Commissioner Blumberg.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Vice-Chair Bott, Commissioner Givens).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to adjourn the meeting, supported by  
Commissioner Blumberg.

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Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Vice-Chair Bott, Commissioner Givens).  
Motion passed.

Meeting adjourned at 12:19 pm.

\_\_\_\_\_ Michael Givens, Secretary.